

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 17, 2020.

With limited public access to the courthouse due to COVID-19, this meeting was held telephonically with the public able to participate on a limited basis. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is “impossible or impractical”.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Greg Barnett and Rusty Eddy present.

Minutes of the previous meeting were read. Moved by Barnett, second by Heidenwirth to approve both minutes from November 10, 2020. All ayes. Motion carried.

No public comment received.

Director of Public Health Jennifer Becker reported 183 new cases since last Monday with 114 recovered, 3 hospitalizations and a 22.8% positivity rate. Total cases are at 784. Following further discussion with Emergency Management Coordinator Chris Showalter, no changes will be made in courthouse operations.

Moved by Eddy, second by Heidenwirth to approve Depositories resolution as presented by Treasurer Vicki Schoneman.

RESOLUTION #975

BE IT RESOLVED that the Board of Supervisors of Butler County, in Allison, Iowa approved funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C. The County Treasurer and Other Officials are hereby authorized to deposit the Butler County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

	DEPOSITORIES	LOCATION OF:	MAXIMUM BALANCE IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM BALANCE IN EFFECT UNDER THIS RESOLUTION
Treasurer	Iowa State Bank	Parkersburg	10,000,000.00	12,000,000.00
	Security State Bank	Shell Rock	4,000,000.00	4,000,000.00
	IPAIT	Des Moines	4,000,000.00	4,000,000.00
	Lincoln Savings Bank	Reinbeck	10,000,000.00	12,000,000.00
	MidWestOne	Parkersburg	10,000,000.00	10,000,000.00
Sheriff	Lincoln Savings	Reinbeck	1,000,000.00	1,000,000.00
Auditor	Lincoln Savings	Reinbeck	100,000.00	100,000.00
	Iowa State Bank	Parkersburg	100,000.00	100,000.00
Recorder	Lincoln Savings	Reinbeck	100,000.00	100,000.00

Certification: I hereby certify that the foregoing is a true and correct copy of a Resolution of the Board County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 17th day of November 2020, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 17th November 2020.

Lizbeth Williams, Auditor

Moved by Eddy, second by Heidenwirth to approve the County Investment Policy as presented by Treasurer Vicki Schoneman. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Engineer Riherd and approve a utility permit for MidAmerican Energy for underground service to 33714 280th Street. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve bridge postings as follows:

RESOLUTION #976

WHEREAS, The Butler County Board of Supervisors is empowered under authority of the Code of Iowa to impose weight limitations on highway structures under their jurisdiction, and

WHEREAS, recent periodic inspections conforming to National Bridge Inspection Standards and Federal Highway Administration rules have been performed, and

WHEREAS, Federal Highway Administration rules require that bridges be reviewed and analyzed for Special Haul Vehicle configurations, and

WHEREAS, the results of these inspections and reviews indicate that the following structures have reduced load carrying capability and require load restrictions and NOW THEREFORE BE IT RESOLVED by the Butler County Board of Supervisors that these structures be posted with the following signs indicating each bridge’s respective load limits.

Bridge A15W10 – FHWA # 89250 – located on the west line of Section 15 T93N R15W, Fremont Twp ...
Post with “Weight Limit Truck Series 25T, 40T, 40T” and “All Vehicles” signs

Bridge A22W10 – FHWA # 89260 – located on the west line of Section 22 T93N R15W, Fremont Twp ...
Post with “Weight Limit Truck Series 25T, 40T, 40T” and “All Vehicles” signs

Bridge B30W10 – FHWA # 89540 – located on the west line of Section 30 T93N R16W, Dayton Twp ...
Post with “Weight Limit Truck Series 15T, 25T, 25T”, “One Lane”, and “All Vehicles” signs

Bridge E11N10 – FHWA # 88930 – located on the north line of Section 11 T92N R18W, Pittsford Twp ...
Post with “Weight Limit Truck Series 28T, 40T, 40T” and “All Vehicles” signs

Bridge G18W10 – FHWA # 88630 – located on the west line of Section 18 T92N R16W, Jackson Twp ...
Post with “Weight Limit Truck Series 12T, 20T, 20T”, “Narrow”, and “All Vehicles” signs

Bridge G25W10 – FHWA # 88650 – located on the west line of Section 25 T92N R16W, Jackson Twp ...
Post with “Weight Limit Truck Series 23T, 38T, 40T”, “One Lane”, and “All Vehicles” signs

Bridge H12T10 – FHWA # 88300 – located in Section 12 T92N R15W, Butler Twp ...
Post with “Weight Limit Truck Series 10T, 15T, 15T”, “One Lane”, and “All Vehicles” signs

Bridge H14N10 – FHWA # 88340 – located on the north line of Section 14 T92N R15W, Butler Twp ...
Post with “Weight Limit 6 Tons” and “All Vehicles” signs

BE IT FURTHER RESOLVED that all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed, and that upon successful rehabilitation or replacement, as determined by the County Engineer, the bridge postings shall be removed without further action of this board.

Passed and Approved this 17th day of November, 2020.

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett

NAYS: None

ATTEST: *Lizbeth Williams*, County Auditor

Moved by Barnett, second by Heidenwirth to approve construction plans for 2021 FM resurfacing projects on T19, T23, T25 and T33. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve construction plans for a SWAP resurfacing project on C55. All ayes. Motion carried.

Moved by Barnett, second by Eddy to approve construction plans for a SWAP bridge project 180th Street and Birch Avenue. All ayes. Motion carried.

Board met with Stacie Brass and Josh Budke, The Accel Group to discuss health insurance rates for calendar year 2021. Following discussion, it was moved by Heidenwirth to increase rates 3.5%. Motion died for lack of a second. Moved by Barnett, second by Heidenwirth decrease the partial self-funding contribution from 50% to 35% with no plan changes and no increase to employees cost share. All ayes. Motion carried.

Moved by Barnett, second by Heidenwirth to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for JAART, LLC 1.

Moved by Barnett, second by Eddy to adjourn the meeting at 11:04 A.M. to Tuesday, November 24, 2020 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on November 17, 2020.